

AGENDA
June 2, 2008

1 – Roll Call:

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2 - Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of May 19, 2008 as on file in the City Clerk's office.
- e. Approval of Treasurer's Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Approval of bid for Hayes Street Paving District #08-484 to Trauernicht Construction in the amount of \$39,589.50 as recommended by the Board of Public Works.
- h. Approval of change order for the Plaza Ridge Concrete Ditch project decreasing the contract amount \$3,389.55 making the final payment \$25,870.70 to R.L. Tiemann Construction as recommended by the Board of Public Works.
- i. Approval of demolition cost in the amount of \$5,000.00 to R.L. Tiemann Construction for dilapidated structure at 512 N 13th Street.
- j. Approval of demolition cost in the amount of \$4,150.00 to Carstens Construction for dilapidated structure at 311 N Sumner Street.
- k. Approval of ambulance write-off/collections listings.
- l. Approval of Special Designated Liquor Permit application of Risky's II for the Wounded Warriors Project Poker Run on July 19, 2008 at 2317 N 6th Street parking lot from 12:00 p.m. until 1:00 a.m.

3 - Public Hearings/Bids:

Bids

- a. Receive bids for the purchase of a new aerial platform truck for the fire department.

Public Hearings:

None.

4– Resolutions:

- a. Resolution terminating the legal services agreement.
- b. Resolution appointing Tobias Templemeyer as City Attorney.

5 – Ordinances:

- a. Ordinance Number 08-17 annexing various parcels of land located in Section 28, T4N, R6E of the 6th P.M. Gage County, Nebraska. Read by title second time.

6– Public Forum:

7- Discussions/Reports:

- a. Discussion regarding Beatrice Plus Committee application procedures and meeting dates.

8- Miscellaneous:

- a. Results of Early Retirement Incentive Program